



ILLINOIS LAW ENFORCEMENT ALARM SYSTEM, INC.

May 24, 2007

**State Emergency Operations Center- 2200 South Dirksen Parkway- Springfield, IL
Minutes**

Call to order

Vice President McCarty called meeting of the ILEAS, INC. to order on May 24, 2007.

⊗ **Motion to accept the meetings minutes.**

- **Motion by: Jeff Chudwin**
- **Seconded by: Brent Fischer**
- **Motion carries**

Attendance

ILEAS GOVERNING BOARD	REGION	<u>Present</u>	ABSENT
Sheriff Gab Cady	ISA		X
Chief Tom Braglia	IACP		X
Chief Mark Beckwith	2		X
Sheriff Dave Snyders	2		X
Chief Don Bennett	3	X	
Sheriff Roger Scott	3	X	
Chief Jeff Chudwin	4	X	
Sheriff John Zaruba	4	Delegate	
Sheriff Brent Fischer	6	X	
Chief Don Kliment Ralph Caldwell- Delegate	6	Caldwell	
Sheriff Robert McCarty	7	X	
Chief Jim Kuchenbecker	7	X	
Chief Chris Sullivan	8		X
Sheriff Jim Vazzi	8		X
Chief Larry Evans	9	X	
Sheriff Andrew Hires	9		X
Sheriff Tom Cundiff	11		X
Chief Lyndon Thies	11	X	
First Dep. Director Doug Brown Insp. Kevin Eack- Delegate	ISP ISP	Eack	
Deputy Sup. John Risley	CPD		X
Commander Wayne Guliford	CPD		x

Treasurer's Report

July 1, 2006 thru today ILEAS has spend over \$8 million dollars.

⊗ Motion to accept Treasurer's Report.

- Motion by: **Jim Kuchenbecker**
- Seconded by: **Brent Fischer**
- Motion carries

Guest and Presenters

Guest and Presenters were introduced.

Executive Directors Report

Jim Page reported on the Executive Directors report. For more details please see the Executive Directors Report.

- ✓ Increase in membership: 852 members of ILEAS (85% of agencies- 95% of all officers in the State).
- ✓ MDC grants are coming out in two waves. One now and one in mid summer.
- ✓ 92 Grants were received for the MDC grant.
- ✓ ILEAS has distributed over 1,000 MDC's in three (3) years.
- ✓ Executive Director Page went over the organization chart of staff for ILEAS.
- ✓ Executive Director Page has also been working on Insurance for ILEAS and its equipment. He believes he may have found a company that can do this.
- ✓ Dues notices have been sent out. 7% of agencies have not paid 2006 dues. As a reminder if you know anyone that has not paid please contact them. Agencies that have not turned in those dues will not be given any grants.
- ✓ Executive Director Page has received one letter from a agency that does not want to be a part of ILEAS anymore due to the \$25.00 due for each year.
- ✓ Jim Kuckenbecker discussed that ILEAS should look at increasing their dues since costs are going up and grants are going down. Executive Director Page will discuss with Executive Board and will work on a proposal that will structure the next three (3) years. Once that proposal is ready a committee will be set to discuss and work on this issue.
- ✓ Conference. Went well successful. 538 attendees sending out invoices to 38 people that haven't paid.
- ✓ March 2-4, 2008 will be the next conference.
- ✓ Peoria Police Department got different masks than the Avon mask. Executive Director Page has been in talks with them to give all sealed canisters, etc back to be reissued to other agencies to use.
- ✓ Jeff Chudwin is also going to check with the other agencies at his next suburban Chiefs meeting.
- ✓ Only 11 have taken advantage on online medicals out of 1000 offered.
- ✓ Inventory due annually with our DHS grants. Built an online self- certification. ILEAS has hired 6 field inspectors.
- ✓ IEMA is going to be having their regional coordinators use the audit information to do on-site inspections.
- ✓ Mobile Field Force- 7th team is now formed.
- ✓ For information on Training and Equipment please see Executive Directors report.
- ✓ SRT radios were not programmed the same as STARCOM. Dave Owens will be working on this with the State ITTF communications committee.
- ✓ There has been some regional workshops on ILEAS training, attendance has not be great.
- ✓ The ITTF Safe Schools Task Force has met one time so far. ILEAS has been given \$330,00 to buy STARCOM radios for schools. Motorola matched ITTF's offer and we have purchased 303 for university and campus law enforcement agencies.
- ✓ Mobile Command Post radios were not programmed Dave Owens will be working on this.

- ✓ ILEAS has been invited to sit on a Law Enforcement typing work group for the nation. ILEAS wrote the white paper for the project.

Committee Reports

Financial

None

Communications

- ✓ Chicago PD communications issue was not discussed because Chicago could not make it.

SRT

- ✓ Jeff Chudwin presented a report on the SRT, please see report for more details.

Mobile Field Force

- ✓ See Executive Directors Report.

Legislative

- ✓ None

Grants

- ✓ Grant Report- Executive Director Page reported in his report about the 911 State GRF fund for thermal imaging grants. Waiting on a state bid. The grant must be spent by June 30.

Training/Workshops

- ✓ Regional Updates/N95 Train the Trainer
- ✓ Converted Nursing Home into Training Center- See Executive Director Pages' reports.

Car Plan

- ✓ None

Annual Conference

- ✓ See Director Pages' report.

Public Transportation

- ✓ METRA in process of scheduling meetings with chiefs, commander should be around mid June this will cover issues that have come up in recent events.

Intelligence Committee

- ✓ Kevin Eack gave an overview of the new STIC expansion with multiple agencies and with an all hazards approach. Should be announced formally by the next ILEAS meeting. This will make STIC a national model for Illinois.
- ✓ Chem Pak Plan- Dr. Culp with IDPH will be at the next ILEAS meeting with more details on the ChemPak plan. This works with POD hospitals with a cash of pharmaceuticals. There some holes throughout the state we need to fill.
- ✓ BZPP update- DHS has a very simple database with critical infrastructure (ACAMS). ISP may seek ILEAS help on creating the information for Illinois.

IMAT

- ✓ Lindsey May gave an overview IMT Team. They have been going to some trainings and they will shadow at team in 2008. They are also working on exercises.

Biological Incident

- ✓ Jeff Chudwin was part of Pandemic Flu exercise and noticed we really need to get some information out to the hospitals on what ILEAS is.
- ✓ What do pharmacies do when there is an event and how do they get protection? This is a new question that ILEAS needs to think about.

Aviation

- ✓ There is a Air support operations meeting is coming up in September. The new STIC procedures will be brought up during this meeting.

Old Business

- ✓ Insurance
 - ✓ Respirator Labor
- 3M Online Medical is still available

New Business

- ✓ Nursing home training facility. See notes from Executive Director Page.

- ⊗ **Motion to proceed on working on this project.**
 - **Motion by: Jim Kuchenbecker**
 - **Seconded by: Tim Swanson**
 - **Motion carried by voice vote.**

- ✓ June 5th region 4 meeting. Threat updates from Department of Defense.

Adjournment

- ⊗ **Motion to Adjourn.**
 - **Motion by: Jim Kuchenbecker**
 - **Seconded by: Roger Scott**
 - **Motion carried.**